

P08000012312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900134921879

08/28/08--01027--001 **35.00

FILED
08 AUG 28 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amel
9/5/08*

Joseph P. Schulte
NMT USA, Inc.
4658 Mirabella Court
St. Petersburg, FL 33706

June 30, 2008

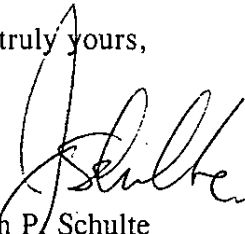
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: NMT USA, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation together with a check in the amount of \$35.00. This represents the filing fee for NMT USA, Inc.

Very truly yours,



Joseph P. Schulte
NMT USA, Inc.

Enclosures

check stapled here

Amendment to the
ARTICLES OF INCORPORATION of NMT USA, INC.

The undersigned directors of NMT USA, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

ARTICLE VI – INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the directors of this corporation are as follows:

Joseph P. Schulte
4658 Mirabella Court
St. Petersburg, FL 33706

Frits Dix
Westerweg 59
1446 AE Purmerend (Noord-Holland)
Netherlands

Steven Van Elk
Odessa 11
1462 EJ Middenbeemster (Noord-Holland)
Netherlands

The names and addresses of the officers of this corporation are as follows:

Joseph P. Schulte 4658 Mirabella Court St. Petersburg, FL 33706	President
---	-----------

Frits Dix Westerweg 59 1446 AE Purmerend (Noord-Holland) Netherlands	Vice-President
---	----------------

Steven Van Elk Odessa 11 1462 EJ Middenbeemster (Noord-Holland) Netherlands	Vice-President & Treasurer
--	----------------------------

FILED
08 AUG 28 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

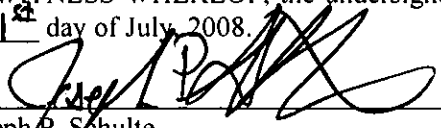
Kevin Skoglund
4615 Gulf Boulevard, Suite 116
St. Petersburg, FL 33706

Secretary

The amendment was adopted by the shareholders and board of directors on February 1, 2008.

All other Articles contained in the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned directors have amended these Articles of Incorporation this
31st day of July, 2008.

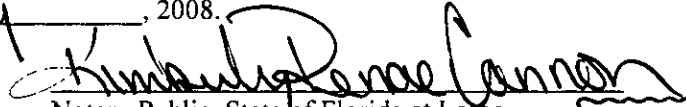


Joseph P. Schulte

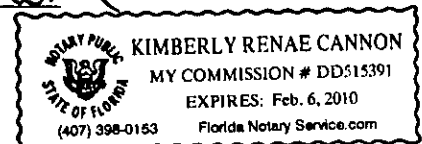
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph P. Schulte, known to me and known by me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that he amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31 day of July, 2008.



Notary Public, State of Florida at Large
My Commission Expires:



IN WITNESS WHEREOF, the undersigned directors have amended these Articles of Incorporation this
7th day of August, 2008.



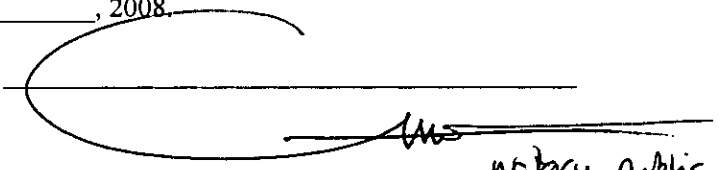
Fritz Dix

JURISDICTION OF The Netherlands

BEFORE ME, a Notary Public authorized to take acknowledgments in the jurisdiction set forth above, personally appeared Fritz Dix, known to me and known by me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that he amended these Articles of Incorporation.

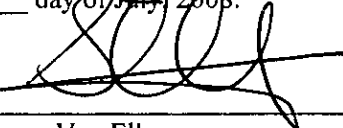
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of August, 2008.





notary public

IN WITNESS WHEREOF, the undersigned directors have amended these Articles of Incorporation this 7th day of August, 2008.



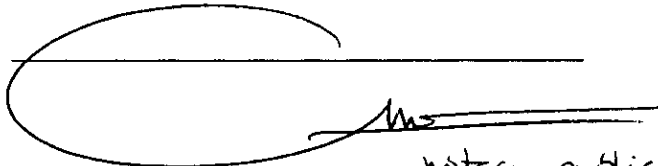
Steven Van Elk

JURISDICTION OF The Netherlands.

BEFORE ME, a Notary Public authorized to take acknowledgments in the jurisdiction set forth above, personally appeared Steven Van Elk, known to me and known by me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that he amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of August, 2008.





notary public

FILED
08 AUG 28 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA